PROCEEDINGS OF THE BROWN COUNTY RURAL BROADBAND SUBCOMMITTEE

Pursuant to Section 19.84 Wisconsin Statutes, a regular meeting of the Brown County **Rural Broadband Subcommittee** was held on Monday, September 20, 2021 in Room 200, Northern Building, 305 E. Walnut Street.

Members Present: County Board Supervisor Richard Schadewald, County Board Supervisor James Murphy,

Tom Kempen, and Michael Moran

Excused: Duane Oudenhoven and Alex Van Dyck

Others Present: August Neverman and other interested parties

1. Called to Order.

The meeting was called to order by acting Chair Rick Schadewald at 6:30 p.m.

2. Approve/modify agenda.

Motion by Tom Kempen, seconded by Supervisor Murphy to approve. Vote taken. <u>MOTION</u> CARRIED UNANIMOUSLY

3. Approve minutes of August 23, 2021.

Motion made by Michael Moran, seconded by Tom Kempen to approve. Vote taken. <u>MOTION</u> CARRIED UNANIMOUSLY

4. Discussion of plans moving forward.

BCCAN Director August Neverman led a discussion concerning affordability issues, current plans for fiber optic expansion, potential resolution concerning Dig Once ordinance, Star Link application in Brown County, identification of key areas lacking service, etc.

- 5. Set next meeting date and time. November 15, 2021 @ 6:30 p.m.
- 6. Adjournment.

Motion by Supervisor Michael Moran, seconded by Supervisor Murphy to adjourn. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Rick Schadewald, Chairman